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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, April 5, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 29, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, April 12, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTION:

- D. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 29, 2022. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 5, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))
- B. Resolution approving the appointment and fixing the compensation of Dana N.B. Livingston as a Deputy County Attorney effective April 19, 2022. (\$76,000 – Budgeted) (Rhonda Rolles, Douglas County Attorney's Office) ([See Attached](#))
- C. Medical Director/Medical Consultant Professional Services Contract. (Kathy Allen, 911 Communication) ([See Attached](#))
- D. Approval for term on DOTComm Oversight Committee. (Dianne Wallace, County IT Coordinator) ([See Attached](#))
- E. Kim B. Hawekotte, County Administration – requests approval of the following:
 - 1. Approval of Contract with Charles Drew Health Center to provide the needed mental/behavioral services for the Douglas County Youth Center Behavioral Health Initiative. (\$348,148 – Budgeted) ([See Attached](#))
 - 2. Approval of Contract with the Council of Juvenile Justice Administrators for a staffing analysis and transition planning for the Douglas County Youth Center. (\$93,064 – Budgeted) ([See Attached](#))
 - 3. Approval of Data-sharing Agreement and Contract with Dr. T. Hank Robinson Institute to complete the external evaluation as required by the BJA 2021 Mental Health Collaborative Program Grant. (\$75,000 – Grant Funds – Budgeted) ([See Attached](#))

- F. Approve Special Designated Liquor License for Social 192 LLC, 1009-1011 S. 192nd St. Elkhorn, NE 68022 (123299), for a Special Event to be held May 20, 2022, 5:00pm to 12:00am, at Social 192 Fest, Parking Lot 1009–1011 S 192nd St. Elkhorn, NE. [\(See Attached\)](#)
- G. Special Designated Liquor License Approval Report (March, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for TWM Blair, LLC, 1653 Washington Street, Blair, NE 68008 (121845), for a JunkStock Vendor Fair Event to be held April 29 & 30, 2022, 9:00am to 7:00pm, May 1, 2022, 10:00am to 5:00pm, May 6 & 7, 2022, 9:00am to 7:00pm, and May 8, 2022, 10:00am to 5:00pm, at Sycamore Farms, 1150 River Road Drive, Waterloo, NE., 68069. [\(See Attached\)](#)
- I. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Award of Contract to Graham Construction, Inc. for County Project C-28(573) Fort Street Improvements, 208th Street to 214th Street. (\$1,590,515.70 – Budgeted) [\(See Attached\)](#)
 2. Roadway and Cost Participation Agreement with the Omaha Public School District to construct certain public improvements within the OPS Pine Creek Addition in accordance with Douglas County plans and specifications. [\(See Attached\)](#)
 3. Agreement with the State of Nebraska Department of Transportation for County Project No. SP-2021(03) – 228th and West Dodge Road Bridge Repair. (\$82,900.00 – Budgeted) [\(See Attached\)](#)
 4. Interlocal Agreement with Sanitary & Improvement District No. 619 of Douglas County for County Project No. C-28(618) – 192nd Street North of Fort Street Improvements. (\$131,129.64 - Budgeted) [\(See Attached\)](#)
- J. Approving Inter-local Agreements with Douglas County to Mutually House Juveniles. (Budgeted) (Mark LeFlore, Douglas County Youth Center) [\(See Attached\)](#)
- K. Approving Inter-local Agreements with Sarpy County to Mutually House Juveniles. (Budgeted) (Mark LeFlore, Douglas County Youth Center) [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (\$103,169.83 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. Approval of request for Community Project Funding to support the Douglas County Youth Legal Services and Violence Reduction Initiative. (Commissioner Chris Rodgers) [\(See Attached\)](#)
- N. Set Public Hearing date for **Tuesday, April 26, 2022, at 9:00 a.m.** for:
1. Class # C-124830 License (BEER, WINE, DISTILLED SPIRITS, ON AND OFF SALE) for SONLIT INVESTMENTS LLC dba SONLIT, 2304 CAMPANILE RD., Waterloo, NE 68069, and Manager Application for Jill N. Michalski, 2304 CAMPANILE RD., Waterloo, NE 68069. [\(See Attached\)](#)
- O. Approve Special Designated Liquor License for Nebraska Methodist Hospital Foundation, 8701 West Dodge Road, Suite, 450, Omaha, NE 68114 (47-0595345), for a Fundraiser Event to be held April 22, 2022, 6:00pm to 10:00pm, at A View on State, 13467 State Street, Omaha, NE 68142. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution declaring April 2022 as **‘National County Government Month’** recognizing the commitment of the National Association of Counties (NACo) and the essential role that America’s counties play in the well-being of our communities and our nation. (Commissioner Mary Ann Borgeson, Board Chair) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATION:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing the award of \$400,000 to the Intercultural Senior Center to provide funding for the Mental Health Care Coordination for Older Adults Initiative which will provide mental health care coordination, language services, and transportation to immigrants over 50 years of age. (\$400,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
3. ARPA Funding: Approval of Resolution authorizing the award of \$50,000 to Food Bank for the Heartland for a fresh produce purchasing program, \$50,000 to Education Rights Counsel for a program which provides mental health consulting services to families of special education students, and \$50,000 to Banisters Leadership Academy for a program which deals with youth violence and another program which addresses mental and behavioral health challenges of their students. (\$150,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
4. ARPA Funding: Approval of resolution authorizing the allocation of \$2,000,000 to support tourism in Douglas County. (Budgeted) (Catherine Hall, Administration) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:
Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

APRIL, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

MAY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				